

363a(ef)

Annual Return

Company Name:

MEDICAL WORLD LIMITED

Company Number:

02997316

Received for filing in Electronic Format on the: 29/01/2008

VDOLVWD5

Company Details

Period Ending: 15/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5146

5232

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

At Registered Office

Holaers Adaress:

9 SWAN LANE INDUSTRIAL

ESTATE

SWAN LANE

WEST BROMWICH

B70 0NU

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLIE JOHN TURNER

Address:

21 WOODLAND ROAD

NORTHFIELD

BIRMINGHAM B31 2HU

Director 1:

Date of Birth:

Name: JANE MARILYN ALDRIDGE

26/08/1950

Address:

21 WOODLAND ROAD

NORTHFIELD

Nationality: BRITISH

BIRMINGHAM B31 2HU

Occupation: COMPANY DIRECTOR

Electronically Filed Document for Company number: 02997316

Page: 1

Director 2:

Name: LESLIE JOHN TURNER Address: 21 WOODLAND ROAD

Date of Birth: 17/06/1949 **NORTHFIELD**

Nationality: BRITISH BIRMINGHAM B31 2HU

Occupation: CO DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2008

Name: J M TURNER

Address: 21 WOODLAND ROAD

NORTHFIELD

BIRMINGHAM B31 2HU

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2008

Name: L J TURNER

Address: 21 WOODLAND ROAD

NORTHFIELD

BIRMINGHAM B31 2HU

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **29/01/2008** Authenticated: **Yes (E/W)**